



PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION

AGENDA – June 23, 2022

Remotely via Zoom – Meeting URL:

<https://us02web.zoom.us/j/84588930962?pwd=MWp5cTlnK041a2FPQTR0MnNJb012UT09>

Meeting ID: 845 8893 0962

Passcode: 123456

CALL TO ORDER

PRESIDENT STAN MOFFETT

WELCOME & THANK YOU TO HOST

PRESIDENT STAN MOFFETT

SPEAKERS –

VICE PRESIDENT KEVIN GORDER

APPROVAL OF AGENDA & TREASURER'S REPORT

SEC/TREAS DENISE ROSS

MINUTES OF May 26, 2022 MEETING

SEC/TREAS DENISE ROSS

SGT. AT ARMS – NAME BADGES - DORMANT

COMMISSIONER ALLISON

CORRESPONDENCE

REGULAR REPORTS:

- A) Regional Representative
- B) Legal
- C) SouthSound 911

Jerry Bickett
Joe and Eric Quinn
Debbie Grady

STANDING COMMITTEES:

- A) Fire Chiefs Association
- B) Legislative
- C) Bates Technical College
- D) Fund Raising Activities - DORMANT
- E) Annual Picnic–Potluck
- F) Annual Banquet
- G) Scholarship & Education
- H) Awards Committee
- I) Membership
- J) Programs
- K) Sunshine
- L) NAEFO
- M) Nominating - DORMANT
- N) Audit - DORMANT
- O) SS911 Committee

Dan Rankin / Tom Sutich
Brandon Faust
Dan Rankin
Ed Egan
Arlene Dannat
Mike Cathey
Tom Sutich / Stan Moffett
Margaret O'Harra-Buttz
Kevin Gorder / Arlene Dannat
Kevin Gorder
Arlene Dannat
Gerry Gustafson
Dan Rankin
Dan Rankin / Margaret O'Harra-Buttz
Pat McElligott

OLD BUSINESS:

NEW BUSINESS:

GOOD OF THE ORDER:

ADJOURN

NEXT MEETING = Annual BBQ: July 28, 2022 at 6:00 pm at Orting Valley Park

Website: <http://www.pcfirecommissioners.org/SitePages/Home.aspx>

PIERCE COUNTY FIRE COMMISSIONERS ASSOCIATION
TREASURER'S REPORT – June 23, 2022

REVENUE:	2022 PROJECTED	May Actual	Jun Actual	GRAND TOTAL 2022 ACTUAL
15 Fire Districts Annual Dues	\$ 8,980.00	\$ -	\$ -	\$ 8,780.00
Monthly Meeting Drawings/Misc	\$ 250.00	\$ -	\$ -	\$ -
Coins (\$10.00 each)		\$ -	\$ -	\$ -
Reserve Fund	Checkbook			
Carried Forward	\$ 5,857.69	Balance	\$ 10,384.31	\$ 9,834.31
SAVINGS Account	\$ 1,704.45	\$ 0.01		\$ 1,704.52
CD from Savings				
Acct	\$ 8,238.80	\$ 0.06		\$ 8,239.14
TOTAL AVAILABLE	\$ 7,562.14			

EXPENSES:	2022 PROJECTED	May ACTUAL	June ACTUAL	GRAND TOTAL ACTUAL	2022 Remaining / Carry Forward
Secretary Treasurer (12 @ \$550)	\$ 6,600.00	\$ 550.00	\$ 550.00	\$ 3,300.00	\$ 3,300.00
Postage	\$ 50.00	\$ -		\$ 27.38	\$ 22.62
Flowers / Cards	\$ 100.00	\$ -		\$ -	\$ 100.00
Insurance	\$ 255.00	\$ -		\$ 256.00	\$ (1.00)
Office Supplies / Expenses	\$ 60.00	\$ -		\$ 20.00	\$ 40.00
Board Expenses	\$ 100.00	\$ -		\$ -	\$ 100.00
Professional Services	\$ 250.00	\$ -		\$ -	\$ 250.00
Scholarship	\$ 1,000.00	\$ -		\$ -	\$ 1,000.00
Education	\$ 400.00	\$ -		\$ 1,200.00	\$ (800.00)
BBQ Picnic - July	\$ 75.00	\$ -		\$ -	\$ 75.00
Banquet - December	\$ 700.00	\$ -		\$ -	\$ 700.00
Plaques / Awards / Coins	\$ 550.00	\$ -		\$ -	\$ 550.00
Meeting Refreshments	\$ 700.00	\$ -		\$ -	\$ 700.00
Web Site	\$ 100.00	\$ -		\$ -	\$ 100.00
Donations/Conference Host	\$ 350.00	\$ -		\$ -	\$ 350.00
TOTAL EXPENSES	\$ 11,290.00	\$ 550.00	\$ 550.00	\$ 4,803.38	\$ 6,486.62